Agenda

Meeting of the OFF-HIGHWAY MOTOR VEHICLE RECREATION COMMISSION

May 9, 2009

Wyndham Hotel
San Jose Ballroom
1350 North First Street
San Jose, California 95112-4709

- 9:00 a.m. I. CALL TO ORDER
 - A. Pledge of Allegiance
 - B. Roll Call
 - II. APPROVAL OF AGENDA (1)
 - III. APPROVAL OF MINUTES
 - A. December 3, 2008
 - B. March 13, 2009
 - IV. REPORTS (1)(2a)(2c)
 - A. Commissioners' Report
 - 1. Consumer Product Safety Improvement Act Update
 - i. Letter to CPSC
 - ii. Letter to Members of the Legislature and Committee Members
 - B. Deputy Director's Report
 - 1. General Program Update
 - 2. Grant Program Update
 - 3. Legislation Update
 - i. AB 134 (Blakeslee)
 - ii. SB 4 (Oropeza)
 - iii. SB 435 (Pavley)
 - iv. SB 615 (Ashburn)
 - 4. Public Safety Update
 - i. Off-Road Pals; CalPals; Beach Play Day; FamCamp
 - ii. ATV Safety Training Program
 - C. BLM Report
 - D. USFS Report

V. BUSINESS ITEMS (1)(2a)(2c)

- A. Rubicon Trail Update
 - Update on the status of the Cleanup and Abatement Order of the California Regional Quality Control Board, Central Valley Region, for the Rubicon Trail
 - 2. California Geological Survey will provide an overview of the Rubicon Assessment Report.
- B. The Commission will review and discuss H.R. 689. This bill seeks to transfer land from the USFS (Shasta-Trinity National Forest) to the BLM (Chappie-Shasta OHV Area). The Commission may consider sending a letter of support for this legislation.
- C. The Commission will continue discussion and may consider approval of the proposed Commission Policies and Procedures presented at the March 13, 2009 meeting.
- D. The Commission will facilitate a general discussion to develop and explore concepts and recommendations for the use and application of alternative energy sources, and fuels, for the operation of OHV recreational facilities and use of motorized vehicles utilizing alternative energy sources and fuels.

11:00 a.m. Public Comment Period (2b)(2c)

12:00 p.m. Lunch

1:00 p.m. Continuation of Agenda until Adjournment

- (1) The Commission will proceed through the agenda in order until the agenda is completed. Only those matters listed under Business Items are items upon which the Commission may take action [Gov. Code §§ 11122, 11125 (a) and (b)]. The agenda will be interrupted at approximately 11:00 a.m. for public comment. The Commission will take a lunch recess at approximately noon
- (2) PUBLIC COMMENT
 - (a) Report and Business items (Green Public Comment form): The Chair will entertain public comment as agenda items are taken up by the Commission. Comments will be limited to two (2) minutes per individual or four (4) minutes for organizations. Those individuals wishing to comment on agenda and report items must fill out a green Public Comment form titled, Report and Business Items and submit it to the Commission recording secretary.
 - (b) Public Comment Period for All Non-Agenda Items (Blue Non-Agenda Item Comment form): Those persons wishing to address the Commission on non-agenda items during the 11:00 a.m. public comment period must fill out the blue Public Comment form; the Non-Agenda Item Comment form and submit it to the Commission recording secretary.
 - (c) Written materials: Members of the public presenting written or graphic materials as part of their public comments to the Commission are requested to provide thirteen (13) copies to the recording secretary.